

Local Streets and Roads Working Group (LSRWG)

Chair

Sam Shelton, STA

Vice Chair

Norman Hughes, City of
Fremont

Staff Liaison

Theresa Romell;
tromell@mtc.ca.gov;
510.817.5772

2011-12-05 10:00:00.0

(NOTE: THIS IS A JOINT PARTNERSHIP WORKING
GROUP MEETING) 10:00 a.m. - 12:00 p.m. -

LSR/PDWG

MetroCenter 1st Floor, Room 171 101-8th Street Oakland,
CA 94607

*This agenda was updated 2011-12-08 10:55:50.0. It is
accurate to the best of our knowledge at that time.*

*For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814*

10:00 a.m.

- [FINAL Dec 5 11 LSRPDWG Pkt.pdf](#)

1. Introductions

Review of Working Group Minutes*

*Joint Local Streets and Roads/Programming and Delivery Working Group - October 17,
2011*

2.

Presented by: Sam Shelton, Vice-Chair, PDWG

- [02a Oct 17 11 LSRPD minutes.pdf](#)

Workshop: ROW and Utility Relocation

*(Caltrans Sr. Right of Way agent, Laura Hameister, will be available to address specific
project concerns regarding ROW and utility relocation as well as provide an overview of*

3. *the ROW process.)*

Presented by: Laura Hameister, Caltrans Local Assistance

- [03a Workshop MTC Handouts Dec 2011.pdf](#)

4. Programming Updates:

A. **Federal Programs Delivery Update (STP/CMAQ, RIP-TE, HBP, Local Safety)****

Presented by: Marcella Aranda

i. Final FY 2012 STP-CMAQ Annual Obligation Plan

STIP Project Delivery Monitoring Update*

B. Presented by: Kenneth Kao

- [04b_STIP_Update.pdf](#)

5. Caltrans/FHWA/CalRTPA Update:

Caltrans Division of Local Assistance Web Update Announcements(DLAWUA)*

- A.** *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

Presented by: Memo Only

Solicitation for FY 2012 Candidate Projects for 12 Discretionary Programs*

- (FHWA is soliciting applications for 12 discretionary programs for FY 2012 funding. Detailed information about each program and eligibility requirements can be found at <http://www.fhwa.dot.gov/discretionary/index.cfm>. Applications are due to Caltrans by December 9, 2011)*
- i.**

- [05a.i 0 2012 FHWA Discretionary Program .pdf](#)

DLA-OB 11-11 Dispute Resolution Process*

- (DLA-OB 11-11 Dispute Resolution Process has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm Chapter 20 "Deficiencies and Sanctions" of the Local Assistance Procedures Manual has been revised in its entirety with this Office Bulletin.)*
- ii.**

- [05a.ii DLAWUA DLA-OB 11-11 Dispute Resolution Process.pdf](#)

DLA-OB 11-10 Amended Preliminary Environmental Screening Form for Non-Infrastructure Projects [PES(NI)]*

- iii.** *(Attachment D Non Infrastructure Project Natural Environmental Study No Effect Memo was expanded http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm.)*

- [05a.iii DLAWUA DLA-OB 11-10 Amended PES NI .pdf](#)

[CalRTPA] DRAFT 2012 SHOPP*

- iv.** *(The draft program of projects is provided to transportation planning agencies for an opportunity to review and comment. Comments are due to Caltrans HQ, Rick Guevel, at rick_guevel@dot.ca.gov by December 30, 2011)*

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- [05a.iv 0 CalRTPA DRAFT 2012 SHOPP.pdf](#)
 - [05a.iv 1 DRAFT 2012 SHOPP Proj List v2.1 11-22-11.pdf](#)

Federal Programs Update

B. (If necessary)

Presented by: Sylvia Fung, Chief D4 DLA

6. Discussion Items:

Proposition 1B Update

A.

Presented by: Kenneth Kao

FINAL Draft LSR Long-Range Needs/ Revenue Assessment**

B.

Presented by: Theresa Romell/ Sri Srinivasan

FMS/ TIP Update*

*(The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)*

C.

Presented by: Sri Srinivasan

- [06c ii Archiving old projects in the TIP Memo.pdf](#)

- [06c i 2011 TIP Update.pdf](#)

**Nomination and Election for the CY2012 Local Streets and Roads Working Group
2nd Vice-Chair**

D.

Presented by: Rick Marshall (Vice-Chair, LSRWG)

**Nomination and Election for the CY2012 Programming and Delivery Working Group
Vice Chair**

E.

Presented by: Sam Shelton, Vice-Chair, PDWG

CY2012 Local Streets and Roads Working Group Meeting Calendar*

F. Presented by: Rick Marshall (Vice-Chair, LSRWG)

- [06g 0 2012 LSRWG Tentative Meeting Schedule.pdf](#)

CY2012 Programming and Delivery Working Group Meeting Calendar*

G. Presented by: Sam Shelton, Vice-Chair, PDWG

- [06h 1 2012 PDWG - Tentative Meeting Schedule.pdf](#)

Informational Items:

7.

Presented by: "Memo Only" unless otherwise noted

PMP Certification Status*

- A. *(Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>)*

- [07a_Pavement_Management_Program.pdf](#)

8. Recommended Agenda Items for Next Meeting:

*****HANDOUTS*****

- [04a_DRAFT_MTC_FY11-12_Obligation-plan1111_FHWA.xls](#)
- [06c_iii_0_2013_TIP_Development_schedule.pdf](#)

Next meeting

Recommended agenda items for future meetings should be submitted to either Marcella Aranda (maranda@mtc.ca.gov), no less than 3 weeks prior to meeting date you are recommending the item for.